

Select Board
Meeting Minutes 2
REMOTE PARTICIPATION
for all or some Select Board Members
Monday, June 23, 2020
6:00 p.m.
All meetings of the Select Board are recorded

Date of this Meeting: June 23, 2020

Pursuant to the Governor Baker's March 12, 2020 Order Suspending Certain provisions of the Open Meeting Law, G.L. C.30A, 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Town of Southwick Select Board is being conducted both at Town Hall and via remote participation by some members.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for the Order.

Despite our best efforts, we are not able to provide for real-time access, and will post a record of the meeting on the Town's website as soon as we are able.

ATTENDANCE:

Chairman, Doug Moglin - Remote
Vice-Chairman, Joseph J. Deedy - Remote
Clerk, Russell S. Fox - Remove
Chief Administrative Officer, Karl J. Stinehart – Remote
Administrative Assistant – Cindy Pendleton – Remote

OTHERS REMOTELY IN ATTENDANCE:

Celeste St. Jacques
Dennis Hackett
Hope Trembley
Randy Brown
Rick Johnson
Marcus Phelps
Manion Mirabelli
John Velis
William Houghton

Pledge of Allegiance

~Re-organize the Board~

A MOTION was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to have Mr. Moglin serve as Chair of the Select Board. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.**

A MOTION was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to have Mr. Deedy serve as Vice-Chair of the Select Board. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.**

A MOTION was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to have Mr. Fox serve as Clerk of the Select Board. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.**

Assignments:

A MOTION was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to have Mr. Deedy serve as the Select Board Representative to the Capital Expenditures Committee and Mr. Moglin on Local Emergency Planning Committee. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**

A MOTION was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to have Mr. Fox be the Representative for Warrant Signatures. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**

Assignments continued:

A MOTION was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to have Mr. Moglin be the Co-signing Authority Select Board Member along with the CAO, Mr. Stinehart. for hires and personnel actions below a Department Head. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**

Public Comments:

Celeste St. Jacques congratulated Mr. Moglin on being voted in as Chair of the Select Board.

6:10 p.m. BK Concessions – Mobil Food Cart - Issuance of a Common Victualler's License

Mr. William D. Houghton, 29 North Lake Avenue, was introduced to the Board related to his application for a new Common Victualler's License. Mr. Houghton gave the Board a synopsis of what his plans are for his mobile concession/food trailer. He has partnered up with the Smokey Water Rib Co. and will do mostly catering and private affairs. **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to issue a Common Victualler's License to Mr. Houghton. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**

6:15 p.m. Senator John Velis RE: Update

Senator Velis introduced himself and stated he wants the Board to know that he plans on working together with all the cities and towns in his district and do whatever he can to make Massachusetts a great place to live. The Board has a number of issues including Congamond Road and Ch. 90 funding that his help is needed on.

Meeting Discussion Items, Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible Motions/Votes:

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to authorize the Chair to sign the proposed Adult-use Marijuana establishment for Calyx Pistils Inc. and submit to C.C.C. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy (Vote-Unanimous) to approve the Amended Police Department Use of Force Policy. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Fox, seconded by Mr. Moglin (Vote-2 Yes, Mr. Deedy abstained) to approve the Wick 338 Proposal for a Temporary Drive-in Movie Theatre on the American Legion Grounds. There will be 8 events every other Friday. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Fox-Yes.**
- Mr. Brown gave the Board a brief summary of the DPW Annual Bids for Various Categories of Work/Services for FY21. **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the recommendations as submitted by DPW Director Mr. Brown. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to table until the next meeting the First Right of Refusal for 38 Mort Vining Road. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the DPW Director's recommendation for the FY21 DPW Heavy Equipment Contract extension to Crestview Construction. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- Mr. Brown will attend the 7/7/2020 Select Board meeting for an update for the Board.

Meeting Discussion Items, Action Items, Bills, Mail, Correspondence, Vendor and/or Personnel Contracts, Personnel Decisions, Policy Adoptions, Payroll Actions, Old Business, New Business, Etc.-Possible Motions/Votes continued:

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to authorize the Chair to sign the contract for CDBG Bungalow Street design contract with Fuss & O'Neill. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to vote to approve and accept the Drug Take Back Annual Grant. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- The Board reviewed the Summer Schedule and edits.
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to vote to approve the PVPC Invoice #2 CDBG FY19 Grant Administration for \$7,369.66. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**

Payables, Payroll and Minutes:

- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Open Session 6/2/2020 Minutes. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to approve the Open Session 6/15/2020 Minutes. **ROLL CALL VOTE: Mr. Moglin-Yes, Mr. Deedy-Yes, Mr. Fox-Yes.**
- The Board acknowledged Payables Warrant #2031B, dated: 6/15/2020, in the amount of \$207,285.92.

Old Business & Dates to Remember:

- Mr. Fox informed the Board that Town Hall is back up running with Assessors, and T/C/C Operations in North Side lobby
- **A MOTION** was made by Mr. Deedy, seconded by Mr. Fox (Vote-Unanimous) to award the Southwick Fire Department Station Project to Silktown Roofing for \$929,500.00 per designer Russo and Barr recommendation.
- Mass DOT Congamond Road Project – awaiting meeting date.
- Emergency Rental Assistance Program – hold.
- The Open Space and Rec. Plan was approved by MASS D.C.S.
- The Board was giving an update on 772/774 College Highway.
- Green Energy Program w/MASS D.O.E.R. - hold.

New Business:

- Goals and Objectives are being reviewed by the Board.
- Mr. Deedy stated the first drive in movie will be "Sing" on 7/24/2020.

New Business continued:

- High Speed Internet Committee will be scheduled on the 7/7/21/2020 agenda.
- The Board would like openings on Boards/Committees and Commissions posted.

Being no further business before the Board **A MOTION** was made by Mr. Deedy, seconded by Mr. Moglin (Vote-Unanimous) to adjourn at 7:13 p.m. **ROLL CALL VOTE: Mr. Fox-Yes, Mr. Moglin-Yes, Mr. Deedy-Yes.**

Respectively submitted,

Sondra S. Pendleton
Administrative Assistant

Cc: Town Clerk